



Louisiana Housing Corporation

The following resolution was offered by Board Member Guy T. Williams, Jr., and seconded by Vice-Chairman Mayson H. Foster:

RESOLUTION

A resolution authorizing the approval of a plan to expand the Louisiana State University Health Sciences Center ("LSUHSC") service area beyond solely the residents of Village De Jardin (8801 Lake Forest Boulevard, New Orleans, LA); and providing for other matters in connection therewith.

WHEREAS, the Louisiana Housing Finance Agency ("LHFA") acquired Gaslight Square Apartments, located at 8800 South I-10 Service Road in the eastern portion of New Orleans, Louisiana, in November of 1995, as part of a HUD sponsored property disposition program; and

WHEREAS, Hurricane Katrina inflicted severe damage to the property; and

WHEREAS, the Federal Emergency Management Agency ("FEMA") and the Office of Facility Planning and Control determined that Gaslight Square was a total loss and rehabilitation efforts at Gaslight Square Apartments were beyond the scope of disaster assistance; and

WHEREAS, on April 8, 2009 the Board of Commissioners ("the Board") of the Louisiana Housing Finance Agency authorized the Agency to commit funds to support the reconstruction of the Gaslight Square site as a senior village, to be renamed Village De Jardin; and

WHEREAS, the Board of Directors of the Louisiana Housing Corporation (LHC) instructed all parties to meet to determine a plan of action for expanding the service area of the LSUHSC; which meeting was held at the Village De Jardin site on June 21, 2012 at 10:00 a.m.; and

WHEREAS, the plan should address the impact this would have on the residents who live at Village De Jardin and any security issues that could arise should the Board elect to open the clinic to non-residents.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Louisiana Housing Corporation, acting as the governing authority of said Corporation, that:

SECTION 1: The LSUHSC service area can be expanded to include patients outside of the residents of the Village De Jardin Apartments.

SECTION 2: Staff and counsel are authorized and directed to prepare such documents and agreements as may be necessary to implement the approved actions.

SECTION 3: The Chairman, Vice-Chairman, and or Interim Executive Director be hereby authorized, empowered and directed to execute any forms and or documents required to be executed on behalf of and in the name of the Corporation, the terms of which are to be consistent with the provisions of this resolution as approved by the Corporation's counsel.

This resolution having been submitted to a vote, the vote thereon was as follows:

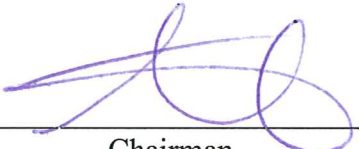
YEAS: Michael L. Airhart, Mayson H. Foster, Dr. Daryl V. Burckel, John N. Kennedy, Ellen M. Lee, Matthew P. Ritchie, Willie Spears, Guy T. Williams, Jr., Malcolm Young

NAYS: N/A


ABSTAIN: N/A

ABSENT: N/A

And the resolution was declared adopted on this, the 11th day of July 2012.



Chairman



Secretary

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

I, the undersigned Secretary of the Board of Directors of the Louisiana Housing Corporation (the "Corporation"), do hereby certify that the foregoing two pages (2) constitute a true and correct copy of a resolution adopted by said Board of Directors on July 11, 2012, entitled "A resolution authorizing the Louisiana Housing Corporation ("LHC") to expand the Louisiana State University Health Sciences Center ("LSUHSC") service area beyond solely the residents of Village De Jardin; and providing for other matters in connection therewith."

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Corporation on this, the 11th day of July 2012.


Secretary

(SEAL)